

# AGENDA DOLORES COLORADO TOWN BOARD OF TRUSTEES MEETING MAY 12th, 2025, 5:30 P.M. MEETING

THE MEETING WILL BE HELD AT THE TOWN HALL 601 CENTRAL AVENUE.

IF YOU WISH TO ATTEND VIRTUALLY, PLEASE VISIT THE TOWN WEBSITE UNDER GOVERNMENT TOWN

BOARD MEETING FOR THE ZOOM LINK

https://townofdolores.colorado.gov

Due to a change in Zoom, there are separate links for the 2<sup>nd</sup> and 4<sup>th</sup> Monday meeting of the Dolores Board of Trustees

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ACTION/APPROVAL OF THE AGENDA Trustees: Need a motion and a 2<sup>nd.</sup> To approve the agenda.
- 5. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.
- **6. ACTION/APPROVAL OF THE CONSENT AGENDA: The** Consent Agenda is intended to allow the Board by a single motion to approve matters that are considered routine or non-controversial. Here will be no separate discussion of these items unless a Board Member requests an item to be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be Considered under specific Agenda item numbers. A motion and a 2<sup>nd</sup> is required to approve the consent agenda.
  - **6.1** Board minutes from April 14<sup>th</sup> and 28<sup>th</sup> 2025 Board meetings.
  - 6.2 Proceedings for the month of April 2025.
  - **6.3** Special Event Liquor License for the Dolores Chamber of Commerce to be held at the Dolores Bike Hostel, 507 Central Avenue Dolores Colorado, on May 23<sup>rd</sup>, 2025, from 5:30 p.m. to 10:00 p.m.
- 7. REMOVED CONSENT AGENDA ITEMS:

8. CITIZENS TO ADDRESS THE BOARD: This is an opportunity for Citizens to address the Board at this time or during a Public Hearing. Each Person will have 5 minutes. The Town Board encourages public comment by the following sources: Live at the Town Hall, virtually via ZOOM (see the Town Website for the link), or by submitting your comments, via email, to the Town Clerk at <a href="mailto:tammy@townofdolores.com">tammy@townofdolores.com</a> any time before the dated Board meeting. (If attending virtually you will be required to state your name and address)

### 9 STAFF/COMMITTEE REPORTS/PRESENTATIONS:

9.1 Sheriff's Report: Steve Nowlin
9.2 Managers Report: Leigh Reeves
9.3 Attorneys Report: Jon Kelly
9.4 Treasurers Report: Kelley Unrein
9.5 Commissioner: Jim Candelaria

### 10. TRUSTEES REPORTS AND ACTIONS: Please keep comments to 5 minutes

- **10.1** Mayor Chris Holkestad
- 10.2 Trustee Kalin Grigg
- 10.3 Trustee Sheila Wheeler
- **10.4** Trustee Mark Youngquist
- **10.5** Trustee Chris Curry
- **10.6** Trustee Linnea Peterson
- **10.7** Trustee Marie Roan

## 11. PUBLIC HEARINGS/ORDINANCE APPROVAL: A motion and a second are required to approve items.

- **11.1 Public Hearing/Approval** for a Special Event Liquor Permit for the Greater Dolores Action/Riverfest to be held at Joe Rowell Park June 7<sup>th</sup>, 2025, from 10:00 a.m. to 10:00 p.m.
- 11.2 Public Hearing/Approval for second and possible final reading for Ordinance 587 Series 2025: The first amendment of the Dolores Liquor Services Establishments set forth in Chapter 5.24, concerning the licensing of Liquor Service Establishments and amending ordinance 361 Series 1989 regulating liquor establishments and providing for the taxation of liquor establishments in the town of Dolores.

# 12. DISCUSSION/POSSIBLE ACTION OF RESOLUTIONS: A motion and second is required to approve resolution.

- **12.1 Resolution R654 Series 2025:** Dissolving the SIGMA account and transferring funds to the Colorado Trust account.
- **12.2 Resolution R655 Series 2025:** Establishing an account for the Dolores Community Center.

- **12.3 Resolution R656 Series 2025:** Appointing Clay Tallmadge to fill the vacancy of Kourtney Morgan on the Dolores Community Center Committee.
- **12.4 Resolution 657 Series 2025:** Appointing Austin Easter to fill the vacancy of Hugh Robinson on the Dolores Parks/Playground Advisory Committee.

#### 13. ADMINISTRATIVE BOARD BUSINESS:

### 14. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETINGS:

- **14.1 CML District meeting:** At the Fenceline in Mancos May 19<sup>th</sup>, 2025, 5:30 p.m. to 7:30 p.m.
- **14.2 Dolores Community Center Committee:** May 20<sup>th</sup>, 2025, 6:00 p.m. at the Community Center.
- **14.3 Town Board Workshop/Regular meeting Tuesday** May 27<sup>th</sup>, 2025, Workshop 5:30, p.m. meeting 6:30 p.m.
  - **14.4 Coffee Corner with the Board:** June 21<sup>st</sup>, 2025, 9:00 a.m. to 11:00 a.m.

#### **15.1 ADJOURNMENT:**